

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

FILED
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2006 NOV -6 P 12:23
U.S. DISTRICT COURT
DISTRICT OF MASS.

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
RUBEN MONTANO-LOPEZ)
)
Defendant,)
)
and)
)
LATIN AMERICAN HEALTH)
INSTITUTE)
)
Garnishee.)

04-10359-RCL

ANSWER OF THE GARNISHEE

Anna H. Wen, being duly sworn deposes and says:
(Affiant)

IF GARNISHEE IS AN INDIVIDUAL:

That he/she is Garnishee herein doing business in the name of

(State full name and address of business)

IF GARNISHEE IS A PARTNERSHIP:

That he/she is a member of _____, a partnership which Garnishee is a partner.

IF GARNISHEE IS A CORPORATION:

That he/she is the accountant (State Official Title) of Garnishee, Latino Health Institute
a corporation, organized under the laws of the State of Massachusetts.

On 11/1/06, Garnishee was served with the Writ of Continuing Garnishment. For the pay period in effect on the date of service (shown above):

Yes X No

1. Defendant was in my/our employ.

2. Pay period is weekly, bi-weekly X semi-monthly, monthly.

Enter date present pay period began. 11/1/06.

(Present means the pay period in which this order and notice of garnishment were served)

Enter date above pay period ends. 11/15/06.

3. Enter amount of net wages. Calculate below:

(a) Gross Pay \$ 2,583.33

(b) Federal income tax \$ 429.27

(c) F.I.C.A. income tax \$ 192.73

(d) State income tax \$ 125.03

Total of tax withholdings \$ 747.03

Net Wages \$ 1,836.30
(a less total of b,c,d)

4. Have there been previous garnishments in effect? Yes No X

If the answers is yes, describe below.

5. The Garnishee has custody, control, or possession of the following property (non-earnings), in which the Debtor maintains an interest, as described below: *N/A - none*

| <u>Description of Property</u> | <u>Approximate Value</u> | <u>Description of Debtor's Interest in Property</u> |
|--------------------------------|--------------------------|---|
| 1. _____ | _____ | _____ |
| 2. _____ | _____ | _____ |
| 3. _____ | _____ | _____ |
| 4. _____ | _____ | _____ |

Garnishee anticipates owing to the judgment-debtor in the future the following amounts:

| <u>Amount</u> | <u>Estimate date or Period Due</u> | <i>N/A - none</i> |
|---------------|------------------------------------|-------------------|
| 1. \$ _____ | _____ | |
| 2. \$ _____ | _____ | |
| 3. \$ _____ | _____ | |
| 4. \$ _____ | _____ | |

If you deny that you hold property subject to this order of garnishment, check the applicable line below.

- ☒ The Garnishee makes the following claim of exemption on the part of Defendant:

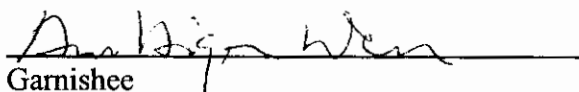
LHI only pays wages to this employee

- ☐ The Garnishee has the following objections, defenses, or set-offs to Plaintiff's right to apply Garnishee's indebtedness to Defendant upon Plaintiff's claim: _____

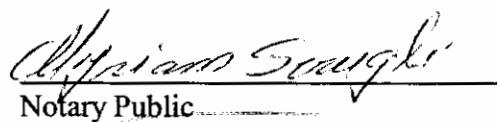
_____. The Garnishee was then in no manner and upon no account

indebted or under liability to the Defendant, and that the Garnishee did not have in his/her possession or control any property belonging to the Defendant, or in which the Garnishee has an interest, and is in no manner liable as Garnishee in this action.

The Garnishee mailed a copy of this answer by first-class mail to: (1) Ruben Montano-Lopez, 143 Forest Hills Street, #1, Jamaica Plain, MA 02130-3314; and (2) Christopher R. Donato, Assistant U.S. Attorney, 1 Courthouse Way, Suite 9200, Boston, MA 02210.


Garnishee

Subscribed and sworn to before me this 3rd day of November 2006.


Notary Public

My Commission expires:

